

May 8, 2012

**UTILITY AGENDA
MAY 10, 2012
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A.
 - B.
5. Consent Agenda
 - A. Approve minutes of April 12, 2012 regular session
 - B. Approve April Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Shady Haven Pump Station
 - B.
 - C.
8. New Business
 - A. Approve Resolution No. 01-12UB Setting Wages for FYE 2013
 - B. IAMU Conference May 15-16, 2012
 - C. June Meeting Date 6-14-2012
9. Adjournment